TSE Council Meeting

Agenda

Location: Oxford Suites, Boise, ID   **Date:** Tuesday, August 11, 2015   **Time:** 9 am – 3 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting **9:00-9:15 am**	• Establish a quorum; • Approve minutes from 7/14/15; and • Approve today's agenda.	Decision	Dr. Bill Morgan
Regional Committee Reports **9:15-9:45 am**	North Region – Chris Way North Central Region – Southwest Region – John Mayberry South Central Region – Kevin Kraal Southeast Region – East Region -	Information	Dr. Bill Morgan
Trauma Priority Levels **9:45-10:15 am**	Discuss concerns from the North Region. Discuss the implementation details.	Discussion	Dr. Bill Morgan
Stroke & STEMI Registry **10:15-10:45 am**	Review feedback and finalize Stroke and STEMI data for pilot registry.	Decision	Dr. Bill Morgan
Break 10:45-11:00 am			
Trauma Center Criteria **11:00am-12:30 pm**	Make changes to the Trauma Center Criteria in the Standards Manual.	Discussion & Decision	Dr. Bill Morgan
Lunch 12:30-1:00 pm			
Trauma Application Packets **1:00-1:30 pm**	Determine required documentation for trauma designation.	Decision	Dr. Bill Morgan
Stroke Application Packets **1:30-2:00 pm**	Determine required documentation for stroke designation.	Decision	Dr. Bill Morgan

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
STEMI Application Packets 2:00-2:30 pm	Determine required documentation for STEMI designation.	Decision	Dr. Bill Morgan
Next Meeting Agenda & Adjourn 2:30-3:00 pm		Decision	Dr. Bill Morgan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

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